

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125897

FILED
Jan 25, 2012
Secretary of State

Entity Name: TARA ONE, LLC

Current Principal Place of Business:

2314 CIRCUIT WAY
BROOKSVILLE, FL 33604

New Principal Place of Business:

Current Mailing Address:

2314 CIRCUIT WAY
BROOKSVILLE, FL 33604

New Mailing Address:

FEI Number: 45-3753488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHITE, RONALD T
2314 CIRCUIT WAY
BROOKSVILLE, FL 33604 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILHITE, ROBERT T III
Address: 2314 CIRCUIT WAY
City-St-Zip: BROOKSVILLE, FL 33604

Title: MGR
Name: WILHITE BRILL, WENDY
Address: 2314 CIRCUIT WAY
City-St-Zip: BROOKSVILLE, FL 33604

Title: MGR
Name: WILHITE, RONALD T
Address: 2314 CIRCUIT WAY
City-St-Zip: BROOKSVILLE, FL 33604

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD T WILHITE

MGR

01/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date